

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

August 5, 2014

The City of Taylorsville City Commission held a Regular Meeting on Tuesday, August 5, 2014 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner
Beverly Ingram, Commissioner

Staff present:

Steve Biven, City Clerk
Randy McConnell, Comptroller
Harold Compton, Public Works Director

Phil Crumpton, Police Chief
Lisa Ware, Co Treasurer

Item #1

Mayor Pay called the meeting to order at 5 p.m. with a brief moment of silence and then Commissioner Redmon led the group in a recital of the Pledge of Allegiance.

Item #2 – *Consent Calendar*

Motion was made by Commissioner Proctor and seconded by Commissioner Spears to approve the Consent Calendar for July 2014. This approved the minutes for the July 1st Regular Meeting, the July 10th, July 15th, July 17th, July 18th, July 24th and July 29th Special Meetings. This also approves the Payment of the Bills for the General Fund for June 2014 and the Water and Sewer Fund for June 2014 plus the General Fund for July 2014 and the Water and Sewer Fund for July 2014, as well as the Fire Report. **Motion carried with a vote of 5-0.**

Item #3- *Comments by the Mayor*

Mayor Pay welcomed Phil Crumpton as the new Police Chief.

He also mentioned that the month of September is Childhood Cancer Awareness Month. The group that supports this is requesting a Proclamation recognizing Cancer Awareness. **Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to develop a**

Proclamation and to add to it that the City of Taylorsville supports this worthwhile cause and proclaims the month of September as Childhood Cancer Awareness Month in Taylorsville, Spencer County Kentucky done on this date August 5, 2014. Motion carried with a vote of 5-0.

Commissioner Redmon asks about the **new fire hydrant** for Elk Park Drive and Taylorsville Road. Mr. Compton stated it would be taken care of soon.

Item #4 – *Committee Reports*

a) Main Street (Jo Woodward)

i) Mrs. Woodward stated that the Main Street Committee has been busy this summer. They hosted a Volunteer Appreciation Ice Cream Festival partnered with the Historical Social that everyone enjoyed. On August 1st, they celebrated National Girlfriend's Day. There was a big crowd. The Progressive Dinner is September 27th. Tickets will go on sale September 1st.

ii) Mrs. Woodward presented the names of individuals that have volunteered to serve on the Main Committee for the coming year. They are: Jo Woodward, President; Susan Arnold, Vice-President; Janine Stonko, Secretary; Scott Street, Treasurer; Sue Balter, Organization Committee; Beverly Ingram, Promotion Committee; David Young, Design Committee; Joan Smith, Economic Restructuring Committee. **Motion was made by Commissioner Spears and seconded by Commissioner Redmon to approve the list of volunteered to serve on the Main Committee for the upcoming year. Motion carried with a vote of 5-0.**

iii) **Motion was made by Commissioner Ingram and seconded by Commissioner Proctor to approve Mrs. King's hours for the month of July. Motion carried with a vote of 5-0.**

Item #5– *Old Business*

There was no old business at this time

Item #6 – *New Business*

a) Julie Sweazy with Planning and Zoning was present to give the second reading of the **Proposed Zoning Regulations. Motion was made by Commissioner Spears and seconded by Commissioner Redmon to approve the proposed Zoning Regulation Ordinance #350. Motion carried with a vote of 5-0.**

b) Magistrate Jerry Davis was present to discuss the large number of cats in the city. Mr. Davis gave the commission some information pertaining to the problem.

c) Department Reports

i) Financial Report – Randy McConnell

City Comptroller McConnell provided the commission with a Cash Analysis and stated that the City is fully collateralized at all three banks.

General Fund

Y-T-D Insurance Premium Revenue is \$24,770.

Year to Date Occupational License Receipts are \$65,298.

Year to Date Property Taxes net of Discounts are \$116.

Expenses

Y-T-D Street Repair and Maintenance Expenses is \$1,950.

The Municipal Road Aid Fund Balance is currently \$133,745.

Water and Sewer Enterprise Fund - Revenues

Year to Date Water Revenue of \$301,250 is \$1,250 over Budget.

Year to Date Meter Set Revenue of \$18,100 is \$7,600 over Budget.

Year to Date Sewer Revenue of \$29,297 is \$36 under Budget.

Year to Date Sewer Impact Fees of 3,000 are equal to Budget.

Expenses

Louisville Water Expense of \$100,257 is \$6,508 over Budget.

ii) Public Safety – Phil Crumpton, Police Chief

Chief Crumpton stated that the schedule for August was in the commissioner's packets as well as the Petty Cash balance, the monthly activity sheet broken down by officer, and the runs made for the month of July 2014.

Mayor Pay suggested the commission meet with Chief Crumpton to discuss what they would like to discuss scheduling and other departmental issues. A meeting is planned for August 7th at 10:00 a.m.

Mayor Pay stated a bid in the amount of \$2,300 was submitted for the F-150 Truck. **Motion was made by Commissioner Redmon and seconded by Commissioner Spears to accept the bid of \$2,300. Motion carried with a vote of 5-0.**

Motion was made by Commissioner Proctor and seconded by Commissioner Spears to approve a \$600 clothing allowance for Chief Crumpton. Motion carried with a vote of 5-0.

There was some discussion pertaining to a take home car for Chief Crumpton. **Motion was made by Mayor Pay and seconded by Commissioner Proctor to provide Chief Crumpton a take home car. Motion carried with a vote of 5-0.**

Clerk Biven stated that there had been no bids received on the 1976 Harley Davidson Motorcycle. After much discussion, a **motion was made by Commissioner Proctor and seconded by Commissioner Spears to lower the minimum bid for the Motorcycle to \$1,000 and pull it out front for people to see. Motion carried with a vote of 5-0.**

Chief Crumpton stated that Retired Chief Lewis' badges were sitting on his desk and he said that it has been the practice of many agencies especially with the State Police that when someone retires they are given their badges as a memento. Commissioner Spears stated that could be done at Chief Lewis' retirement party. **Motion was made by Mayor Pay and seconded by Commissioner Proctor to present retired Chief Lewis with his badges.** Motion carried with a vote of 5-0.

iii) Utility – Harold Compton, Public Works Director

Mr. Compton updated the commission on the waterline replacement project for Kings Church Road and Dales Lane. Mr. Dale is working on getting all the easements needed for this project.

Mr. Compton states he was not sure where they stood on the Class D Felons. He is hoping Chief Crumpton could help him with this issue. Clerk Biven stated that the commission needed to be thinking ahead to October and whether they wanted the Class D's for the Oktoberfest weekend.

Mr. Compton stated that he has had two mechanics look at truck #07. Bailey's in Shelbyville gave him an estimate of \$2,000 to fix the truck and Ricky Hall gave him an estimate of \$3,900. There is more wrong with the truck than what it appears. Mr. Compton stated what some of the items were that needed to be fixed. He said he has not had truck #08 checked out yet. Mr. Compton is to get a price on a new truck. After much discussion, a **Motion was made by Commissioner Spears and seconded by Mayor Pay to table this discussion for additional information.** Motion carried with a vote of 5-0.

Mr. Compton stated that Clerk Biven mentioned to him that we needed to start taking the trucks back to Ricky Hall to have the oil changed in them. He said he does not have a problem with doing that, but Scott Williams has been doing that. Commissioner Redmon asks what is being done with the used oil from the trucks and if Mr. Williams was rotating the tires and doing all maintenance on them. She stated there was a list of items that needed to be done and did not understand why Mr. Compton was not using Mr. Williams for other things. Two commissioners want to see pipe going in the ground. Mr. Compton was asked to update his project list. He is to provide the commission with a new list.

Mr. Compton mentioned the parking lot at the Methodist Church. The church wanted to have a drain put in the parking lot so the water could drain off. Mr. Compton suggested to them that they talk to the state. The commission told Mr. Compton to document what he suggested to the church and give it to Clerk Biven.

Mr. Compton updated the commissioners on an issue with Mill Hill Rd. He presented three options on the cost for the fixing this issue. The first option was from Mac Construction for \$3,200 plus materials, with the City preparing the area. The second option was for \$1,200 and the City would purchase the materials, which are approximately \$2,400, and prepare the area. The third option was for \$1,200 plus materials, and the City prepare the area and do the work. A **Motion was made by Mayor Pay to do the job in the least expensive way to do it.** After some discussion, Mayor Pay withdrew his previous motion and made a new **Motion to have Mac Construction do the work.** After some more discussion, Mayor Pay withdrew his second

motion. **Motion was made by Commissioner Proctor and seconded by Mayor Pay to go with option #2. Motion carried with a vote of 4-1 with Commissioner Ingram voting against.**

Mr. Compton stated that the City will take care of the sidewalk on Jefferson Street.

There are two damaged trees on Garrard Street that need attention. Mr. Compton sought direction as to who was responsible for them? After some discussion, Commissioner Ingram stated she would contact the Main Street Committee about who would be replacing the trees.

The Main Street Committee has contacted Scott Williams about spraying some of the trees. Commissioner Ingram was concerned about the spray killing the trees. She is going to ask the committee if there is a certain spray that Mr. Williams could use that would not kill the trees.

The trash can across from City Hall need to be emptied. Clerk Biven is to contact Rumpke.

Mr. Compton mentioned the gentleman that owns the old water plant wants a sewer tap.

d) General Government

Clerk Biven stated that the county ABC License held by local businesses will be expiring January 31, 2015.

e) Other New Business

Clerk Biven stated that the PVA will be sending the property assessments soon. He will schedule meetings in regard to this issue.

Item #7– Legal (City Attorney) John D. Dale

a) Mr. Dale gave the first reading of an Ordinance for the annexation to extend the city limits pm HWY 44 West (the O'Dell Property). No action was needed at this time.

b) Mr. Dale gave the first reading of an Ordinance pertaining to the use of Golf Carts in Highview Estates. Discussion centered on whether all streets or subdivisions were to be included or whether the ordinance needed to pertain only to Block Watch Programs. Mr. Dale will make adjustments to the ordinances necessary. No action was needed at this time.

Item #8 - Elected Officials' Comments

There were no officials' comments at this time.

EXECUTIVE SESSION

Item #9

Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition of real property by a public agency (c) Discussions of proposed litigation against or on behalf of the public agency (f) Discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. **Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to adjourn to executive session. Motion carried with a vote of 5-0.**

RETURN TO OPEN SESSION

Item #10

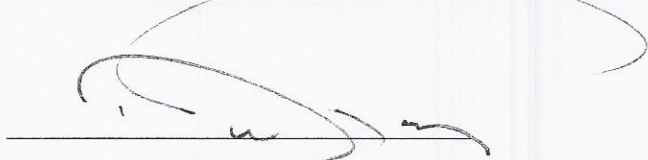
Motion was made by Commissioner Redmon and seconded by Commissioner Proctor to return to Open Session. Motion carried with a vote of 5-0.

Item #11

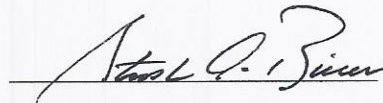
Motion made by Mayor Pay and seconded by Commissioner Spears to surplus a police rifle: High Standard, 12 gauge, Model # K-120 Serial # 8113997; to former Police Chief Toby Lewis for his years of service to the city. Motion carried 5-0.

ADJOURN MEETING

Item # 12- **Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to adjourn meeting. Motion carried with a vote of 5-0.**



Don Pay, Mayor



Stephen A. Biven, City Clerk